



MINUTES

TOWN OF VERNON RISK MGMT. ADVISORY CMTE.

Town of Vernon, Connecticut Risk Management Advisory Committee Meeting Minutes DRAFT

June 9, 2009

The special meeting was called to order by George Males at 7:10 p.m.

In attendance

George Louis Males, President
Paul Jonas, Jr., Committee Member
Carl Slusarczyk, Committee Member
Tony Zapolla, Committee Member
John D. Ward, Town Administrator
Peter Graczykowski, Assistant Town Administrator

Absent

Ellen M. Kates, Committee Member
William J. McManus, Committee Member

Public Comment

There were no members of the public in attendance.

New Business

- Introduction of the new Town liaison to the Committee
- CIRMA presentation to be scheduled for Town department heads
- Discussion if Workers Compensation program improvements
- Property and casualty insurance quotes requested from USI
- Discussion of liability related to the use of Town vehicles
- Discussion of flood insurance program and its benefits to residents
- Discussion of higher degree of involvement with ECHN

Old Business

- Robert Rules not in use for Committee meetings
- Committee members to be assigned Town of Vernon e-mail accounts
- 2008 Town annual reports to be produced for the Committee
- Follow-up on DPW OSHA class participation

RECEIVED
VERNON TOWN CLERK
09 SEP -3 PM 4:07



MINUTES

TOWN OF VERNON RISK MGMT. ADVISORY CMTE.

Next Meeting

The Committee will investigate whether the regular meetings can re-scheduled to Thursday evenings. The next regular meeting is scheduled for September 8, 2009, at 7:00 p.m., at the Town of Vernon Town Hall, 14 Park Place, Vernon, Connecticut, 3rd Floor, unless announced and posted differently.

Motion to adjourn was made by Peter Graczykowski at 8:57 p.m. and passed unanimously.

Prepared by

Peter Graczykowski, Assistant Town Administrator